

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 58

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Page 121 ~ b6; b7C;
Page 122 ~ b6; b7C;
Page 123 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

See Vol. 10
for 1a122-1a126

(Title) Justin Petersen

(File No.) 139C-LA-127588-1A

Vol 11

Item	Date Filed	To be returned		Disposition
		Yes	No	
127	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re: 201AE-16 ay
128	1/12/95	<input checked="" type="checkbox"/>		Inventory from [redacted] ay
129	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
130	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
131	1/12/95	<input checked="" type="checkbox"/>		Bank records provided ay
132	1/12/95	<input checked="" type="checkbox"/>		orig. notes re: [redacted] ay
133	1/12/95	<input checked="" type="checkbox"/>		orig. notes receipt for [redacted] ay
134	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
135	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
136	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
137	1/12/95	<input checked="" type="checkbox"/>		orig. notes Re [redacted] ay
138	12/12/94	<input checked="" type="checkbox"/>		receipts provided by [redacted] - Ctt
139	12/12/94	<input checked="" type="checkbox"/>		notes Re [redacted] - Ctt
140	12/12/94	<input checked="" type="checkbox"/>		invoices Re [redacted] - Ctt
141	12/12/94	<input checked="" type="checkbox"/>		notes Re Peterson - Ctt
142	12/12/94	<input checked="" type="checkbox"/>		arrow key, handcut key, misc. key - Ctt
143	12/12/94	<input checked="" type="checkbox"/>		2 photos of [redacted] - Ctt
144	12/12/94	<input checked="" type="checkbox"/>		Kevin Poulsen Resume - Ctt

b6
b7C
b7D
b7E

139C-LA-127588-1A
SEARCHED INDEXED
SERIALIZED FILED
DEC 12 1995

Universal File Case Number 189C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/2/94

From FBI
(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Search Notes re 201A E. 16th Ave.
Costa Mesa, CA. AWJ

b6
b7C

9/2/94

1:14 P.M.

KNOX & RYANOWITZ

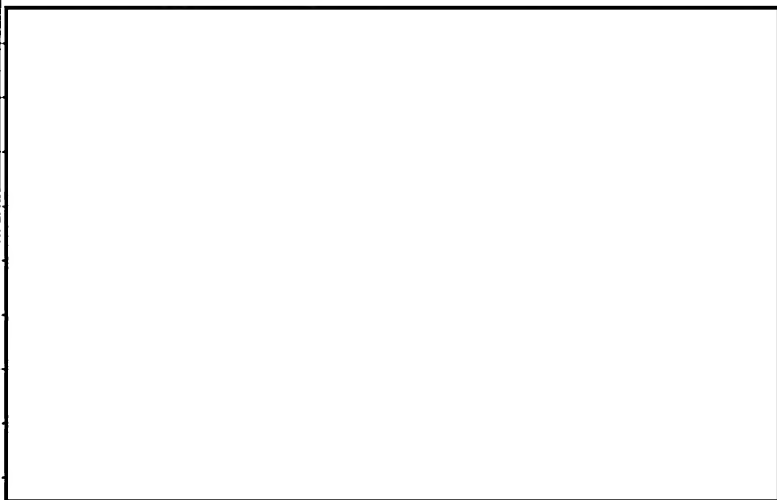


Concord Ctr. NH

03305

myt

License #



b6

b7C



v/ ERIC

1:35
telcal



2:30 P.M. End of search

Garage

- 1- blue jacket - not seized
- 2- 3M Box containing
photographs ▽ on shelf
check book in garage
proof of insurance
- plastic I.D. holders
- 3- Canon Type writer
Typester 220
Serial # SB2042901
found in carton in garage
- 4 IBM Computer keyboard ↗
ID No. 0046208 ↘
5. Paper Cutter - Boston Trimmer
found in cardboard box
in garage
- 6- Paper Shredder - Achiever garage
Floor
- 7 Icom scanner Serial #11-161

found in garage floor

8- Smartmodem 1200

A 06 2001 53227

2 ALU 279 parked in
front

[redacted] called Monday -
Eric arrested

- Wednesday 2 collect calls
f/ Eric - want to visit
at MDC

b6
b7C

- Thursday - one call f/ Eric

David be instructed by [redacted]
to deliver clothes & hardware
to [redacted]

Universal File Case Number 1596-14-127588-1a(128)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/2/99

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Curtis Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- ① - Inventory from [redacted]
② Peterson photo.
③ Peterson response to questions
- 1 2 1995

THE LAW CENTER
UNIVERSITY OF SOUTHERN CALIFORNIA
UNIVERSITY PARK
LOS ANGELES, CALIFORNIA 90089-0071

MICHAEL J. BRENNAN
Clinical Professor of Law

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October 20, 1994

[Redacted]
Assistant U.S. Attorney

[Redacted]
Assistant U. S. Attorney
Major Crimes Section
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

b6
b7C

Re: United States vs. Kevin Lee Poulsen
Case No.: CR 93-376(a)-R

Dear Mr. [Redacted] and Ms. [Redacted]

Attached please find Responses which have been prepared to the questions proposed to Mr. Poulsen as contemplated by the plea agreement between the parties. Please be advised that these responses are limited to Mr. Poulsen's activities with respect to activities covered by the charges contained in the indictment pending in the Central District. These answers do not contemplate activities undertaken by third parties or activities undertaken by Mr. Poulsen which might be covered by allegations set forth in the indictment pending in the Northern District of California. To the extent that the questions contemplate activities allegedly undertaken by Mr. Poulsen for charges covered by the indictment pending in the Northern District, he will be glad to provide further answers to these questions as soon as the case in the Northern District has been complete resolved.

139C-CA-127588-19128

[redacted]
October 20, 1994

Page 2

These responses are based upon Mr. Poulsen's best recollection of events which occurred more than three years ago and have been prepared without access to documentary information.

Please contact me if you have further questions related to the enclosed answers to the questions previously presented.

Sincerely yours,

[redacted]
[redacted] for Kevin Lee Poulsen

MJB/ri
Encl.

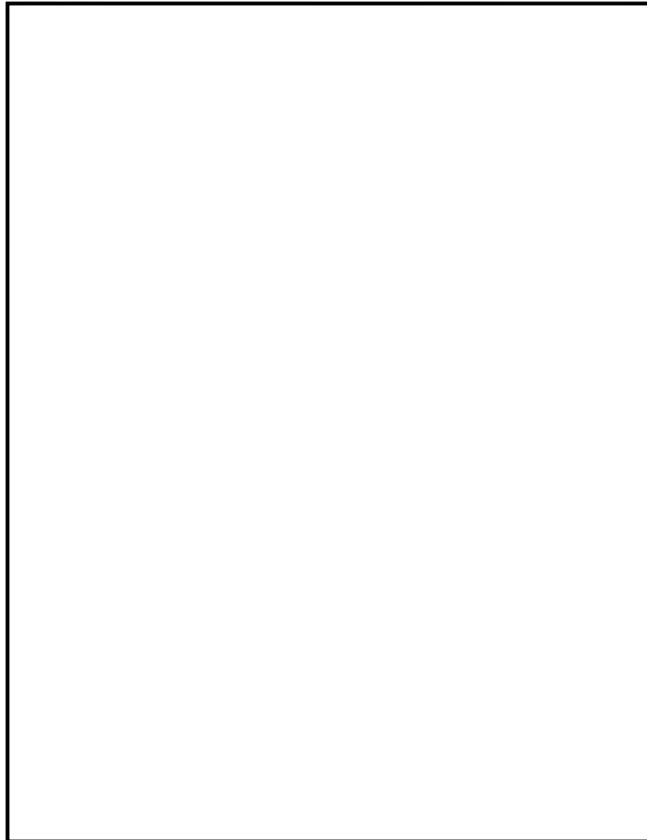
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ANSWER TO QUESTIONS POSED

The answers to the question posed are as follows:

1. CLLI Address

AGORII
BELRXF
BKFD15
CLBS50
CLCY11
GLDL11
HLWD01
LEBC11
LSAN08
LSAN10
LSAN29
LSAN99
MALBXG
NHLL01
NHWD01
NHWD02
NORG11
RES01
VNNY02
VNTR02
WLAN01
WLANXG



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b7C

2. The defendant did not agree pursuant to the plea agreement to provide information concerning the activities of third parties and therefore declines to answer this question.

3. The defendant did not agree pursuant to the plea agreement to provide information concerning the activities of third parties and therefore declines to answer this question.

4. On PBS0TS, the defendant modified /ETC/GETTY to provide back-door root access and capture passwords. From time to time, the defendant modified /BIN/LOGIN to capture passwords or other COSMOS machines, as well as on MIZAR, PREDICTOR, and NSDM systems.

5. Yes.

a.

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b7C

b. The defendant disclosed some technical information regarding [redacted]
[redacted] and discussed the identity of the subject of [redacted]
[redacted]

c. Dates uncertain.

6. No.

7. Defendant may have disclosed any and all of the following fake business names for leased phone lines used to [redacted] LCR systems, Acme Dataprocessing, Industrial Services, and Busy Bee Answering Service.

b6
b7C
b7D

b. [redacted]

c. Dates uncertain.

d. Defendant was only aware of one company [redacted]
[redacted] and does not recall the name(s) of this company.
Defendant does not believe the name(s) was disclosed to anyone at anytime.

8. a. Yes.

b. The defendant traveled to the [redacted] on one occasion but did not enter the facility.

c. Date uncertain.

9. The defendant once unsuccessfully attempted to use SASS to capture a car dealerships phone line to transmit false credit information regarding a car purchase application submitted by the defendant.

a. The dealership was located in North Hollywood, but defendant cannot recall the name of the dealership.

b. Date uncertain.

10. No one.

11. No alterations.

12. No.

13. No.

14. No.

15. No.

16. No.

17. Defendant does not believe there is anyone with his abilities. Defendant believes that hackers would not be an attractive target to foreign governments because they would be unreliable, the information they produced would be questionable, they would have a tendency to brag about their relationships with a foreign government and would most likely be arrested for other crimes such as the misuse of credit card information. If foreign governments believed that computer intrusions were an effective method of intelligence gathering, it is the defendant's opinion that they would develop their own "home-grown" hackers, possibly supplemented with co-opted phone company employees.

18. a.

b.

c. Allowed limited read-only access to technical information on phone lines and circuits.

19. Defendant has scanned E-mail on phone company corporation systems for references to his own intrusions. Defendant rarely used BSSs.

b6
b7C
b7D

20. No.

21. No.

22. a.

b. Uncertain.

c. Defendant gave information to both but did not sell information to them or others.

QUESTIONS FOR KEVIN LEE POULSEN

1. List all CO's where you performed physical break-ins?
 - a. Have you accessed CO's apart from those in the greater Los Angeles and San Francisco areas?
2. List all individuals with whom you performed physical break-ins at phone company CO's?
3. Identify all individuals with whom you performed computer break-ins into phone company computers?
4. Having gained unauthorized access to [redacted] what modifications did you attempt to make to those systems?
 - a. What modifications did you succeed in making?
5. Did you disclose any of the information [redacted]
[redacted]
[redacted]
 - a. Who did you tell?
 - b. What did you tell them?
 - c. When did you make these disclosures?
6. Did you attempt to contact any of the subscribers [redacted]
[redacted]
7. Did you disclose any of the names of various companies [redacted]
[redacted]
 - a. If so, what companies did you disclose?
 - b. To whom did you make disclosure?
 - c. When did you make these disclosures?
8. What was the nature and extent of your efforts to confirm the existence and location of the companies [redacted]
[redacted]
 - a. Did you ever travel to any of the locations [redacted]
[redacted]
 - b. Which ones?
 - c. When?
9. Did you ever apply the techniques you used on the radio stations against any other businesses, persons, or institutions, including law enforcement agencies?

b7D

- a. Please detail which individuals or entities?
b. When?
10. With whom, other than [] did you share your knowledge of how to access and manipulate the computer operating systems which allowed you to access telephone lines leading to the various radio stations?
11. Have you ever made any alterations in [] relating to phone service provided to, or from, the Metropolitan Detention Center in Los Angeles?
- a. What types of alterations did you make?
b. Did you tell anyone about any alterations you may have made?
12. Have you ever offered to obtain classified information for another individual?
- a. If so, to whom did you make the offer?
b. If so, what information did you attempt to obtain?
13. Has anyone ever solicited you to obtain classified information?
- a. If so, who?
b. When?
c. What information did they ask you to obtain?
14. Did you sell, or attempt to sell, any of the information you obtained to any foreign governments, or agents of any foreign governments?
- a. If so, who?
b. When?
c. Where?
15. Did you ever attempt to notify any foreign government, or agent of a foreign government that you believed there were federal law enforcement wiretaps on their lines?
- a. If so, who?
b. When?
c. Where?
16. Are you aware of anyone (hackers, phone phreaks, etc. . .) who has claimed to be associated with the intelligence services of any foreign powers or governments?
17. If you were employed by a foreign government and you discretely wanted to hire someone with your abilities, what steps would you take?

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b7D

18. Have you accessed any other phone company computer systems other than those belonging to

b7D

- a. What companies?
- b. Which systems?
- c. What was the extent and nature of the access?

19. to what extent have you utilized BBS's or E-mail in order to obtain information or to disseminate information?

20. Did you ever advertise, offer, or describe your abilities on a BBS or E-mail?

21. Have you ever utilized a BBS or the internet to teach others your access techniques?

22. Have you given out, or sold, access codes, or any information garnished from the burglaries or computer break-ins of phone company computers, to anyone?

- a. If so, to whom?
- b. When?
- c. How did this information get passed?

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 2On (date) 9/2/94

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) Hollywood, CA.

Description of Item(s):

Black Canvas Bag
 Microcom QX/4232 bis manuals
 Sprint Trouble Report System Handbook
 Sprint Int'l Telenet Processor Cable Guide
 Sprint Packet Switching Manual
 Sim PC Manual for Teleview + DOS
 Telenet Manual
 Telenet Manual re: Technical Terms
 Blank 1993 W-2 Forms
 Avery Laser Bus Cards.
 Various Sprint manuals + books
 Whole Earth On-Line Atmanac
 Electric Line Tester
 U.S Sprint Telephone Internal Directory
 U.S Sprint Technical Education Center Manual
 U.S Sprint TDP4800 Packet Switching Manual
 Telenet Diagnostic Tool 2 Manual
 Sprint Technical Reference Manual
 Tool kit
 2 Black hats.
 Ibis Clear Laminating Film Buckets
 Nartel Datatist Box
 Windows + MS-DOS 6 Manual
 Peritel Modem Model P2532-81 S# 3051
 Microcom Modem Model QX S# H318138281

b6
b7C

Received by: _____

Received from _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 2 of 2On (date) 9/2/94

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) [Redacted](Street Address) [Redacted](City) HollywoodDescription of
Item(s):Air signal Receiver (213) 760-9813 - ReceiverSerial # T-0210105868Microcomm Manuals3 Boxes 3 1/2 Disc. 1-352 Floppy Discs2 Canal File Boxes of 3 1/2 DiscPenril Modem Model P3192 - 08102 Serial 345Renau 486 SX 25-64K Serial # 41051b6
b7C
b7DReceived by: [Redacted]Received from [Redacted]

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 9/2/94

item(s) listed below were:

☐ Received From☐ Returned To☐ Released To☒ Seized

(Name) _____

(Street Address) _____

(City) _____

Costa Mesa, Ca.GARAGEDescription of
Item(s):

1 - 3M BUX Laser Printer Film

2 - Canon Typewriter Typestar 220

Serial # SB2042901

3 - IBM Computer Keyboard

Id No 0046208

4 - Paper Cutter (Boston Trimmer)

5 - Paper Shredder (Achiever)

6 - ICOM Scanner - Serial # 117461

7 - SMARTmodem 1200

A06206153227Bedroom

1 - Computer Keyboard S/N M910319793

2 - MGC Monitor Model 1402 S9052753

3 - OKI DATA PRINTER S/N 202A0092615

4 - Miscellaneous WIRES & JACKS

Received by: _____

Received from: _____

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 139C-4A -127588 -1a(129)

Date Received 9/12/94

From I _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

Ans

9/13/94
7¹⁰ p
Am

b6
b7C

Zona

VISA - F+B

SW Airlines (10) flights
LA → W or return

1277.00 5/19 131.00

5/20 130

22

21

28 130

29 127.00

29 130

30

4/1

6/3

Msterdam

Revera Hotel

(4)

4695.96

4/21 LA - L 1562.99

- Bally "

4/22 - B/C 524.99

- Bally 1044.99

[405 + 55 7W next Wed 9/21/94]

139C-LA-127580-19109

Universal File Case Number 159C-4A-127588 - 1a(130)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/94

From
(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Robinson

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

as

9/12

Manual - Day
- LBPPT - speaking -

July - new one
- Cough a while.
lost it.

New one in the
mail - 283
with cp rec

139C-LA-107588-19130

Universal File Case Number B7C-VA-127588-19(131)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/21/92

From
(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Note made parallel to JAN 12 1995

b6
b7C



7/14
Easy Security.
800-288-9014
Trans. to Crid. serv
mt. Remarowski.

① Bill 084 127⁰⁰
app with acct closed
@ B.I.I. Re.

② 0248 @ Bill 7/18

③ Trans to 0271 - shown closed
④ Change acct.

① 7/16 Ry. Chon acct 3054 Conf. letter O.H.

② ~~7/17~~ Re ~~new card~~ # 2nd letter

③ 6/16 Re New card x #

④ ~~6/16~~ Re Bill 1297-

⑤ 7/11 " 2nd Bill @ Am ch

⑥ 8/18



b6
b7C

① Bill changes # per M. Remarowski

② " Am chgt. 3⁰⁰ + 1853

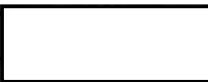
③ Acct closed still

④ letter

⑤ Spoke @ Security & Fraud

~~Fraud~~

800-427-7618 Fraud & Security



to send affidavit @ Fraud chgt.

to sign & return.

@ Notary.

will process the deletion of charge.

⑤ New Bill & shown credit

① Acc. & Fraud credit 1500-
② Credit rev. Am & Ind

7/14



b6
b7C

- ① Bal on 054 127⁰⁰ approved off acct closed 7/16
no Bill received - being worked by acct dept.
- ② 0246 7/16 in balance
- ③ 0271 Bal from above transferred over. Shows closed
Bal + Am. chj
- ④ Charge adjusted

Universal File Case Number

1396 CA-127588 -1a(132)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

09/21/44

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Peterson

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

AT 12:00 PM

9/21/94

[redacted]

[redacted] to 2PK [redacted]

- 3 mailboxes 2 yrs 4 yrs

Had foot belt. - no uniform
here a bag on mailboxes walked to
the Mailbox - walked away
screw driver - belt

- 3 mailboxes were opened.

told [redacted]

Other maintenance fixed

b6
b7C

325 Followed him until gate.
didn't have a chance to get
license plates. Got into BMW. 3

later on left for home. other
[redacted] - 330 foot belt. on

- mailboxes down in the garage
walked through mailboxes when saw
[redacted] - walked to walk stairs
went to the street. -
but his home plate - Texas

- 6' - 160 -

Long hair pony tail

Gray hat.

Black shirt on. - Levi foot belt.

Apr 115, 124 204

Sims St. - Lynn St. Ford

139C-LA-127588-19132

Universal File Case Number 189C-64-127588-1a(133)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/18/94

From _____

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Justin Petersen

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original receipt for _____

(From Bulley Ex 113124) CD

b6
b7C
b7D

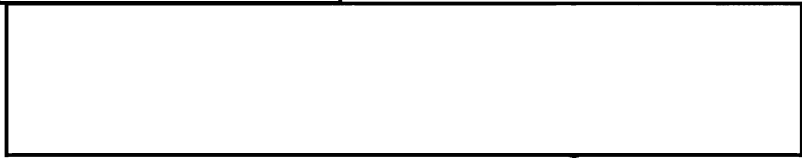
This will acknowledge receipt of a



SIA



on October 18, 1994.



b6
b7C
b7D

139C-CA - 107588-19133

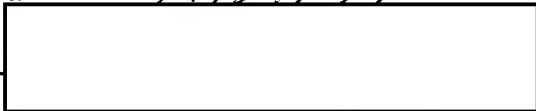
Universal File Case Number 19134
139C-CP-127588-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/21/99

From _____



(Address of Contributor)

By _____



To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Gustav Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of



JAN 12 1995

af

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b7C

Heller International Corporation
500 West Monroe Street
Chicago, Illinois 60661
312 441 7114
FAX: 312 441 7499

**Heller International**

Paul L. Puryear, Jr.
Senior Vice President, Internal Audit

VIA TELECOPY(310-208-4040)

November 23, 1994

Mr.
Federal Bureau of Investigation

310-441-12588-1a134

Dear

Thank you for taking the time yesterday to talk to and me regarding the August 17, 1994, wire transfer fraud in Heller's Glendale, California office. As discussed, accompanying this letter is a document that we sent to the Glendale Police, the Los Angeles District Attorney and the FBI that details the information that we have pertaining to the wire fraud. If you have any questions after reading the document, please give me a call

During our telephone call yesterday, you also requested the various passwords that may have been used as part of the wire fraud. Listed below are the passwords you requested.

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Type of Password**Actual Password**

--

As discussed, the seven people responsible for the wire transfer process in Glendale knew the passwords. In addition, they also knew the first 3 Alfa characters of the individual passwords. The individual is the only one who knew the last 4 numeric characters of the password. In order to transfer funds from Heller's account at Mellon, you would need to know the Mellon wire transfer telephone number, password, the and two individual passwords. (The Mellon system requires one person to set up the wire and a different person to release the wire. Hence, you need 2 individual passwords.) In the Heller wire fraud, where \$150,000 was

Heller International Corporation
500 West Monroe Street
Chicago, Illinois 60661
312 441 7000



Heller International

illegally transferred from Heller's Mellon bank account to Union Bank, [redacted] password was used to initiate the wire transfer and [redacted] password was used to release the unauthorized \$150,000 wire transfer.

If you have any questions about the above or need any additional information, please give me a call at 312-441-7114. If you find any additional links with Heller in your investigation, I would appreciate it if you would call me. Thank you for your help with this matter.

Sincerely,



Heller International Corporation

cc: [redacted] esq.

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Heller Financial, Inc.
505 North Brand Boulevard
Glendale, California 91203-1903
618 409 1881



Heller Financial

Mary C. Alden
Senior Counsel

September 14, 1994

Detective [redacted]
Glendale Police Department
Glendale, California

Re: Addendum to Report Number 869708

Dear Detective [redacted]:

As we discussed, attached please find an Addendum to Report Number 869708 relating to the wire transfer fraud that was conducted on August 17, 1994 during the bomb threat at our building located at 505 N. Brand Blvd.

Please pass this on to the appropriate detective in bunko/forgery. I would be happy to speak to whomever will handle this matter.

Very truly yours

Senior Counsel

cc:

w/attach. ✓

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WIRE FRAUD AUGUST 17, 1994
HELLER FINANCIAL, INC.
505 NORTH BRAND
GLENDALE, CALIFORNIA
Addendum to Report Number 869708
Glendale Police Department

On August 17, 1994, Heller Financial, Inc. ("Heller") received two phone calls at approximately 1:22 p.m. and 1:24 p.m. in which the callers announced that a bomb was in the building. As a result of the bomb threat, the building was evacuated. Thereafter, at approximately 3:00 p.m. the Heller employees were permitted to enter the building for the purpose of retrieving their personal belongings and were instructed to leave the building for the remainder of the day.

On August 18, 1994, at approximately 8:30 a.m., Heller employee, [REDACTED] reconciled the wire transfers that took place on August 17, 1994 and discovered that an unauthorized wire transfer of \$150,000 had been sent. The wire transfer was initiated at 1:24 p.m. and released at 1:25 p.m. during the midst of the bomb threat.

The wire transfer was sent to an account at Union Bank (Bellflower office) in the name of [REDACTED]. The account was nine months old at the time of the transfer. The account is owned by [REDACTED]. The [REDACTED] requested that Union Bank prepare a cashier's check in the amount of \$150,000 and attempted to pick up the cashier's check on August 18, 1994.

Prior to [REDACTED] arrival to retrieve the cashier's check, Union Bank ("Bank") had been contacted by Heller regarding the fraudulent wire transfer. Union Bank held up the delivery of the cashier's check to [REDACTED] for several hours. The [REDACTED] then had their lawyer, [REDACTED] contact the Bank. The Bank put [REDACTED] in touch with Heller and its lawyer, [REDACTED]. The two lawyers worked out a stipulation regarding the funds which provided that the [REDACTED] would agree to the release of the money to Heller upon Heller's presentation of a declaration describing the unauthorized wire transfer. Heller prepared and delivered the declaration to [REDACTED] however, to date the money remains in the escrowed account awaiting the [REDACTED] approval.

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September 14, 1994

Page 2

Addendum to Report Number 869708

The [] claim that the money was received from [] who owed the [] money in connection with certain gas station leases. They claim to have no knowledge of the fact that the money came from a Heller Financial, Inc. bank account. [] confirmed that the [] are owed money from [] and that his firm represents the [] in their dispute with [] has not been contacted, but Heller has become aware [] who is familiar with the incident at Heller as well as the investigation regarding [] asks that the Glendale Police Department investigator contact him should he/she have any questions.

An internal investigation at Heller has revealed that certain unauthorized entries into Heller's automated wire system occurred during the weeks previous to the actual wire fraud. The following chronology describes the unauthorized accesses into the system., including the fraudulent wire transfer on August 17. Please note that in order to access Heller's system for wire transfers with Mellon Bank (Pittsburgh, Penn) the operator must know the following:

1. phone number to Mellon Bank .
2. connection # (not unique).
3. [] four digit bank account number assigned to Heller's Glendale office known by Heller's Treasury Department at Heller's corporate headquarters in Chicago, Illinois, Mellon Bank and the wire transfer operators.
4. divisional password (varies in number of digits).
5. personal passwords of wire transfer operator. Consists of three letters assigned by Headquarters and four digits known only by operator. The first three letters assigned to the Glendale operators during the period in question are JMR []; UNG []; PAI []; TZK []; NMH []; ROY [] and LVM [].

8/2/94¹ 11:54 a.m. password security violation--3 bad attempts in Release² function.
11:56 a.m. password security violation--3 bad attempts in Release function.
11:59 a.m. password security violation--3 bad attempts in Release function.

¹all attempts were made from the 213 area code

²Release is function to release a wire that has been initiated. On all non-repetitive wires, (such as the one used for the unauthorized wire transfer), two operator passwords are required. The first operator types in the instruction to initiate the wire and the second operator releases the wire.

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September 14, 1994

Page 3

Addendum to Report Number 869708

- 12:01 p.m. password security violation--3 bad attempts in Release function.
12:01 p.m. UNG password suspended due to 5 consecutive bad attempts.
1:08 p.m. password security violation--3 bad attempts in Release function.
- 8/3 11:17 a.m. password security violation--3 bad attempts in Release function.
11:49 a.m. UNG password restored by Headquarters.
- 8/4 11:58 a.m. password security violation--3 bad attempts in Release function.
11:58 a.m. UNG password suspended due to 5 consecutive bad attempts.
- 8/7 11:19 a.m. one access from 415 area code--2 minutes in duration.
- 8/8 PAI password expired--reinstated (normal 30-day expiration).
- 8/9 10:28 a.m. password security violation--3 bad attempts in Release function.
10:30 a.m. password security violation--3 bad attempts in Release function.
11:38 a.m. UNG restored by headquarters.
12:28 p.m. UNG's password becomes active; UNG changes password.
- 8/11³ 1:00 a.m. attempt to send \$150,000 wire transfer; password used JMR; CE⁴ branch code does not match proper K-number; transaction deleted by operator.
1:03 a.m. attempt to send \$150,000 wire transfer; password used JMR; PG⁵ Bank of America; Green/Orange⁶; account #; transaction deleted by operator.
1:08 a.m. attempt to send \$150,000 wire transfer; password used JMR; PG Bank of America; Green/Orange; account #; transaction deleted by operator.
1:22 a.m. password security violation--3 bad attempts in Release function.
1:32 a.m. undetermined access.
1:36 a.m. undetermined access.
- 8/15 JMR expired and renewed (normal 30 day expiration).
- 8/16⁷ 2:56 p.m. attempt to send \$150,000 wire transfer; password used UNG; PG Union Bank; transaction deleted by operator.

³all 6 accesses to K01772 from 415 area code. K is number assigned to Glendale office to access system.

⁴CE is the central office for Mellon Bank.

⁵PG is the Pittsburgh office of Mellon Bank where Heller maintains its accounts.

⁶GreenOrange Designs, Inc. is a client of Heller's.

⁷all 6 accesses from 415 area code.

September 14, 1994

Page 4

Addendum to Report Number 869708

2:59 p.m. attempt to send \$150,000 wire transfer; password used UNG;PG Union Bank; transaction deleted by operator.
3:01 p.m. undetermined access.
3:49 p.m. undetermined access.
4:33 p.m. undetermined access.
5:23 p.m. pulling "All Wires Sent"⁸ report.

8/17 12:24 p.m. log on from 213 area code to K1772 (JMR and UNG).
1:19 p.m. first access from 415 area code.
1:22 p.m. (approximately) BOMB THREAT⁹ called in.
1:24 p.m. (approximately) BOMB THREAT¹⁰ called in.
1:24 p.m. \$150,00 wire transfer sent; password used UNG;PG Union Bank to the account of Anu-Ankit Enterprises, Inc.; Account Number 041-001-6672; PAI password used to release wire at 1:25 p.m.
2:19 p.m. access from 415 area code; pulling "All Wires Sent" report.
3:28 p.m. undetermined access from 415.

8/18 Headquarters changes [] passwords.

All of the operators have been interviewed regarding whether or not their personal passwords were disclosed to unauthorized individuals either intentionally or inadvertently. Only one operator has admitted a possible error in that she [] wrote her password down on a post-it note which was taped to her computer for 24 hours. This occurred during the week before the bomb threat. Even if her password were known, the perpetrator would still have to know another personal password in order to send a wire.

At this time Heller has not been able to determine from phone records of either Heller or Mellon Bank the origination of the wire. Although access for the wire transfer was initiated from the 415 area code according to Mellon Bank's records, this is not conclusive because a local phone call may be switched through the 415 area code to Mellon Bank and thus show on Mellon Bank's records as a 415 access. Sprint, Mellon Bank's long distance carrier, has been unsuccessful in tracing the unauthorized phone call/access back to the initiator of the call. Similarly, [] has not been able to identify the calls made from the operators' computers for the foregoing dates because the numbers used to reach Mellon Bank from those terminals are local numbers. We are told by []

⁸"All Wires Sent Report" is a report that lists all wire transfers successfully sent that day.

⁹Initial bomb threat called in to reception.

¹⁰Second bomb threat called in to sales department--within 10 feet of wire desks.

September 14, 1994

Page 5

Addendum to Report Number 869708

that no records are maintained of local calls (local calls are defined as within area code and certain distance parameters).

Interviews conducted at Heller of its employees have not been conclusive, although it is clear that the passwords used were those of [REDACTED]

Addendum to Report prepared by [REDACTED] Heller Financial, Inc.
505 North Brand Blvd., 11th Floor, Glendale, California 91105 (818) 409-1881.

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Other Heller Financial, Inc. contact:

[REDACTED]

All inquiries to Heller are to be made to either of the foregoing Heller employees.

8/17 - Bomb score ~~10/17~~ ^{10/17} 30 - asked for
male 505 M. Brand Abel - accuracy
dept.

2nd Floor stair. - 2 minutes -
later - ~~the~~ Corrug Room - near
wire room. - Millie Foster Acct.
- Banks - in building

1/19/ or 1/20/ - per am - set up wire -
mainly input -
did up Phila.
- 150k -

7 pencils
1 new in
6 pencils

7 people - 0
1 knew in
6/embled
7 people - 0
③ Divisional Personnel -
③ Technical Personnel - 7
Chambers - First initials
but 4 only known to
the user
(2 initials removed)
needed.

187.

[redacted] - over them
158k. - he called.
[redacted] and that he
was going to send 158k.

- Swift thinks better
(for organization)

120/m 8/11/94 Someone tried to initiate
a wire
254/m 8/16/94 System goes down at 3 PM-

[Redacted]

[Redacted]

W
Frank

UNG 7890
UNG 1237 -

[Redacted]

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[Redacted]

JMR 5555 } - Test -
7777 } - Run -

[Redacted]

W

- Account -

[Redacted]

←

- Heller -
Did not believe sent -
moving

*150K - ←

[Redacted]

8/17/91 (818) - 409 - 1800 - Bomb Threats -

Universal File Case Number 1390-~~WA~~-122588-1 a(135)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/8/94

From
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Justin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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5 AKJ

12/2



State question on utilities
normally 100 dollars -



3 people - sent across



Am 4 - Justice Peterson -

13AC-LA-12588-19 135

b6
b7C

10(136)

Universal File Case Number 1396-CA-127588-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/19/94

From _____

[Redacted]

(Name of Contributor)

(Address of Contributor)

By _____

[Redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Petersen

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

Aug

b6
b7C

12/17/94



b6
b7C

- 12/27/95. Met Joe - check quotes in stocks
- \$50-\$60 a month.
- new personnel.
- don't know - Jensen -
- Approx 10 yrs.

139C-LA-10788-19136

1a(137)

Universal File Case Number 137C-2A-127588-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/8/94

From

(Address of Contributor)

By

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

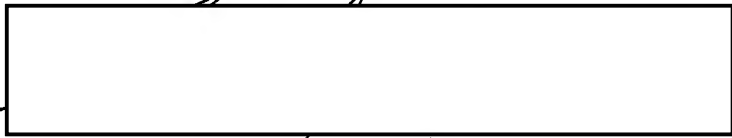
b6
b7c

aj

12/8/94



- Just take stock data -- Plot rather ^{29'95}
- Don't download test data -- ^{don't have} the ^{program to} ^{download} ^{the} ^{data} ^{from} ^{the} ^{server} ^{to} ^{the} ^{local} ^{disk} ^{is} ^{not} ^{working} ^{yet}
- download ^{through} MCI now instead Sprintnet.



- Justin Petersen -
- Eric Heinz -
- Nicholas - Forbes

1300 UA-121588-19137

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence IP 1A138

Serial # of Originating Document _____

Date Received 2/14/96

From _____
(Name of Contributor)

(Address of Contributor)

By _____ and State)

Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipts provided by



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b7C

SPY SUPPLY INC.

423 WEST 81st AVE. MERRILLVILLE, IN. 46410

VOICE/FAX/DATA: (219) 736 - SPYS

FAX ONLY: (219) 756 - 1024



COUNTERMEASURE SWEEP

This receipt states that a physical and electronic check was conducted at the address listed below. However, due to the unknown seriousness of the entity or entities which could be compromising the privacy at the address listed below, the price listed for the sweep will indicate the level of security during the sweep. There for, the accuracy of the sweep will also be determined by the listed price.

Should there be any questions of said sweep, they should be directed to and in person with the President of the corporation or the engineer directing the sweep. These questions should be taken up at the address listed in the header logo. There will be no conversation with any of the person/s conducting the sweep before, during, and after the sweep. This could seriously compromise our efforts to conduct an accurate sweep. The results of our sweep will be presented in writing and can be obtained at the address above. The written report will list all items used for the surreptitious interception of oral communications. As well as, list the items that could be compromised for said activity.

The sweep will contain the physical check of the premise listed below. As well as, the objects therein. Finally, there will multiple electronic test taken for various kinds of transmitted audio carriers.

Place of sweep:

139C LH-127588-1A138

Cost of sweep: \$500.00

I the undersigned agree of the terms stated above, and the I have read the statement thoroughly and understand these terms

Signature:

b6
b7C

SPY SUPPLY INC.

423 WEST 81st AVE. MERRILLVILLE, IN. 46410

VOICE/FAX/DATA: (219) 736 - SPYS

FAX ONLY: (219) 756 - 1024



RESULTS OF COUNTERMEASURE SWEEP

TYPE OF SWEEP CONDUCTED:

- 1.) R.F. FREQUENCY SWEEP FOR RADIO TYPE LISTENING DEVICES
- 2.) CARRIER CURRENT SWEEP PERFORMED FOR AC LINE TYPE LISTENING DEVICES
- 3.) FREQUENCY SPECTRUM SWEEP PERFORMED FOR MIDWAVE THROUGH SATCOM FREQUENCIES
- 4.) PHYSICAL INSPECTIONS OF SEVERAL LARGE ELECTRICAL DEVICES AND PHONE IN SPECIFIC TARGET AREA

REPORT

After consulting since approximately [] with our client []
[] IN we have found conclusive evidence that [] has definite
need to be concerned for his privacy for both his oral communications within his home including
phone communications.

Upon our first encounter with [] we were asked to look at a device which was found at the
clients place of residence. After analysis of circuit in question it was found to be a sophisticated
listening & phone monitoring device, commonly known as an infiniti transmitter. These
transmitters are commonly available, but what makes this particular I.T. a high level threat is that
it is designed for a phone & room interception. These are usually only accessible to authorities.

Sweep of the house proved positive for radio frequency listening device within the government
frequency band allocated for such uses. Our concerns for our client lead more towards helping
Brent utilize wit's rather than a brute force approach of attaining some level of personal privacy.

CONCERNS:

- 1.) RF sweep proved positive for at least two wireless audio devices.
- 2.) Radio spectrum sweep, midwave through satcom, confirmed aforesaid readings.
- 3.) Frequency demodulation of detected signals proved positive by confirming feedback of
room monitor source.
- 4.) Frequency count confirmed and locked frequencies on the first transmitter at 139. Mhz band.
- 5.) Frequency count confirmed and locked frequencies in the second transmitter at 470. Mhz
band.
- 6.) Location was not attempted due to the frequency band that these devices operate in. The
potentiality that these devices are governmental in nature, including the one previously analyzed,
leads us to consult our client on measures other than brute force i.e. removal, destruction of such
devices on this level no good can come of it.

VERBAL CONSULTATION AND INTERVIEW

CLIENT

[]

INTERVIEW

DATE

[]

b6
b7C

SPY SUPPLY INC.

423 WEST 81st AVE. MERRILLVILLE, IN. 46410

VOICE/FAX/DATA: (219) 736 - SPYS

FAX ONLY: (219) 756 - 1024



RESULTS OF EQUIPMENT TEST

1.) VCD - 42

The VCD-42 when tested did not act accordingly. To us it seemed that the VCD-42 did not reacted to any of our cameras, and also did not react to our T.V. We test the unit with the T.V. because the T.V. emits the same microwave signal as video cameras do.

We conducted the same test on our own VCD-42, and the VCD-42 worked accordingly when tested on our cameras and our T.V.

This would lead us to determine that the first VCD-42 is not in working order.

2.) R.F. SIGNAL METER (SOUTHERN SECURITY)

When we tested the signal meter on a low out put transmitter there was no reaction. When put by a television the meter went off the scale, even though the television was not operating at the time. This would lead us to believe that the R.F signal meter is not in working order.

We did not get a chance to test the telephone test option on the unit. Therefore, we cannot give a hypothesis on this test.

Universal Case File Number LA 139C-~~10~~-12 7588 1A139

Field Office Acquiring Evidence IP


Serial # of Originating Document _____

Date Received 2/23/96

From _____

(Name of Contributor)

(Address of Contributor)

By  City and State) _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

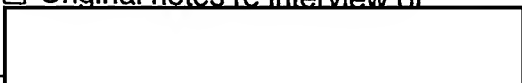
☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of



b6
b7C

Universal File Case Number 139C-1A-127588-1A1140

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3-15-92

From _____

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Invoices re:

12/12/96
ctb

b6
b7C
b7E

Universal File Case Number 1396-LA-127588-1A141

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/8/95

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

12/12/96
CD

b7D

Universal File Case Number 139-CA-127588-1A143

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/31/95

From _____
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

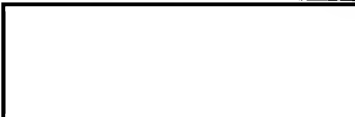
☐ Yes ☐ No

Title: Kevin Peterson

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b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2 colored photos of 

12/12/96
JH

Field File No. 139C-2, 1 127588-1A 1144

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/31/95

From _____

(Name of Contributor)

(Address of Contributor)

By _____ (Name of Special Agent)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Kevin L Poulson
resume

12/12/96
CJH

b6
b7c

Kevin L. Poulsen

1055 Pine St. #5
Menlo Park, CA 94025
415-325-3556

Objective Creative and challenging position with significant opportunity for growth, building upon my skills in UNIX systems programming and networking.

Experience *SRI International*, Menlo Park, California

1/87 - present *Assistant Programmer*: Developed software to support local users and system administrators. Implemented a *refer* to *bibtex* converter. Wrote a window-oriented talk program using a new application-level protocol. Wrote a calculator tool using the *suntools* library. Wrote tools to implement local system security policy; Modified system programs to provide additional security audit trails. Authored a program to manage and display the information in the BELLCORE V&H tape (the national telephone prefix location database). Working with SRI clients, installed and administered systems for a variety of project demonstrations and field exercises. Co-authored an SRI technical report.

1/86 - 12/86 *Programming Assistant*: System administrator of a critical departmental computer facility consisting of twenty Sun workstations and a Sun file server as well as two Vax 11/780 UNIX systems. Installed and upgraded system software. Carried out major and minor bugfixes to system software. Worked on various programming projects including implementing the client side of a network service that performs dictionary lookups. Wrote UNIX manual pages describing locally developed software. Security supervisor for a classified computer facility.

10/84 - 12/85 *Computer Operator*: Responsible for day-to-day operations of a computer facility comprised of three Vax 11/780 UNIX systems. Performed regular backups, restored files, assisted and educated users, maintained system databases. Maintained hardware, interfaced with field service personnel. Installed and configured new Sun and Vax systems.

Education

3/87 *University of California, Santa Cruz*: Extension Program UNIX internals course. Studied the structure and implementation of both the 4.3 BSD and System V UNIX kernels.

9/83 - 6/84 *San Fernando Valley College*, Los Angeles, California
First-year undergraduate coursework.

Special Skills Detailed understanding of the 4.3 BSD UNIX system. Assembly language experience. Experience with and understanding of the Internet protocol family (TCP/IP, SMTP, Telnet, FTP, Domain name system). Experience with telecommunication systems hardware and software. Talented C programmer.

Other Interests Music, Photography.

139C-LA-12752 1A 144